

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

Sponge Iron India Limited – 35<sup>th</sup> Annual General Meeting to be held on or before 30<sup>th</sup> June, 2010 – Appointment of Governor's Representative - Orders – Issued.

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INDUSTRIES AND COMMERCE (IF CELL) DEPARTMENT

**G.O. Rt. No. 366**

**Dated:10-06-2010.**

Read:-

From the Deputy General Manager (M&C), Sponge Iron India Limited, Hyderabad, Lr. No. SI/SEC/AGM-35/1143/2010, dt. 07.06.2010.

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ORDER:

In exercise of the powers conferred by Section 187 (A) (1) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby appoint Sri B.S.J. Rama Rao, Asst. Secretary to Government, Industries & Commerce Department, as his representative to attend the 35<sup>th</sup> Annual General Meeting of the Sponge Iron India Limited to be held on or before 30<sup>th</sup> June, 2010 at the Registered Office of the Company, Khanij Bhavan, (6<sup>th</sup> Floor), 10-3-311/A, Castle Hills, Masab Tank, Hyderabad- 500 028.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B. SAM BOB,  
Principal Secretary to Government & CIP.

To  
Sri B.S.J. Rama Rao,  
Asst. Secretary to Government,  
Industries & Commerce Department,  
AP, Secretariat, Hyderabad.

The Chairman-Cum-Managing Director, Sponge Iron India Limited,  
Khanij Bhavan, (6<sup>th</sup> Floor), 10-3-311/A, Castle Hills,  
Masab Tank, Hyderabad-500 028.

**Copy to:-**

PS to Prl. Secy. to Govt. & CIP, Ind. & Com. Dept.  
PA to Jt. Secy. to Government, Ind. & Com. Dept.  
SF/SCs.

//FORWARDED:: BY ORDER//

SECTION OFFICER.